

**Little Traverse Bay Bands of Odawa Indians
Child Welfare Commission Regular Meeting- DRAFT Minutes
911 Spring Street, Law Enforcement Training Room
Friday, November 1, 2019
1:00 pm**

I. Call to order

Meeting was called to order by **Ms. Bosma** at **1:03 pm**.

II. Roll call

Commissioners Present: Heidi Bosma- Chair, Rochelle Ettawageshik- Vice-Chair
Steve Sochay- Treasurer, Linda Keway- Secretary

Absent: Robin Barney-Lees

Staff/Guests Present: Tosha Otto, Veronica Sanders, Sonya Fiel, Christina (Tina)
DeMoore, Alyssa Harrold

III. Welcome and Introductions

Tina DeMoore gave a Family Preservation Court update.

IV. Approval of Agenda

Ms. Keway made a motion to approve the agenda. **Mr. Sochay** supported. **Vote** 4-1-0-0. Motion carried.

V. Approval of Minutes

Ms. Keway made a motion to approve the minutes from the **October 4, 2019** meeting. **Mr. Sochay** supported. **Vote** 4-1-0-0. Motion carried.

VI. Public Comment

Opened at 1:19 PM. Ended at 1:20 PM.

VII. Chairperson's Report

Ms. Bosma provided a report.

VIII. Closed Session

Mr. Sochay made a motion to go into closed session at **1:30 PM**. **Ms. Keway** supported. **Vote** 4-1-0-0. Motion carried.

IX. Open Session

Ms. Keway made a motion to return to open session at **2:48 PM**. **Mr. Sochay** supported. **Vote** 4-1-0-0. Motion carried.

X. Human Services and Social Services and/or Director's Report

Staff gave a report.

XI. Prosecutor Report

Report was emailed.

XII. Treasurer's Report

Mr. Sochay provided a report.

XIII. New Business/Old Business

Ms. Ettawageshik gave a report on the Family Preservation Court progress.

Allyssa Harrold came by to answer questions about the Family Preservation Court.

XIV. Adjournment

Ms. Ettawageshik made a motion to adjourn. **Mr. Sochay** supported. **Vote** 4-1-0-0. Motion carried. The meeting was adjourned at **3:30 PM**.

XV. Next Meeting

Regular meeting scheduled for December 6, 2010 at 1:00 PM at 911 Spring Street-Law Enforcement Training Room.

Minutes submitted by: *Linda Keway, CWC Secretary*